

**BOARD OF FORESTRY AND FIRE PROTECTION
PROFESSIONAL FORESTERS REGISTRATION**

1416 Ninth Street, Room 1506-16
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**PROFESSIONAL FORESTERS EXAMINING COMMITTEE**

Meeting Notice and Agenda
Scheduled for: Thursday, August 24, 2006
Resources Building, 1416 9th Street, Room 1501
Sacramento, California

Announcement Date: August 11, 2006

9:00 a.m. OPEN SESSION

1. Approval of Open Session minutes of March 14, 2006 and May 11, 2006 Meetings.
2. Review of draft policy statement on the practice of forestry and other professions. **Possible Action Item: recommendation to Board of Forestry and Fire Protection for adoption of proposed policy statement.**
3. Update on completion of actions related to Plan Filing Standards Report Recommendations.
4. Status report on administrative matters.
5. New and unfinished business (Defensible Space Inspector Specialty Certificate).
6. Schedule next meeting.

11:00 a.m. CLOSED SESSION

The Closed Session is being held in accordance with Government Code Sections 11126(c)(1), 11126(c)(2), 11126 (c)(3), 11126(e), and 11126(f)(2) for the purpose of evaluating license applications, registration examination matters, and disciplinary actions.

1. Approval of Closed Session minutes of March 14, 2006 and May 11, 2006 Meetings.
2. Discussion of disciplinary matters including but not limited to investigations of complaints and non-compliance with the Professional Foresters Law. **Possible Action Item: disciplinary recommendations to Board of Forestry and Fire Protection.**
3. New and unfinished business. (April 2006 Examination Results)

THIS AGENDA CONSTITUTES AN ANNOUNCEMENT OF THE MEETING. THE PUBLIC IS INVITED TO ATTEND THE OPEN SESSION. THE MEETING ROOM IS ACCESSIBLE TO DISABLED PERSONS. PERSONS WISHING TO BRING MATTERS TO THE ATTENTION OF THE COMMITTEE MAY DO SO UNDER NEW & UNFINISHED BUSINESS; HOWEVER, THE CHAIRMAN OR EXECUTIVE OFFICER SHOULD BE ADVISED OF SUCH MATTERS AS EARLY AS POSSIBLE. PURSUANT TO GC §11125, THIS MEETING NOTICE IS AVAILABLE IN ELECTRONIC FORMAT AT: www.fire.ca.gov/bof/licensing/licensing_current_docs.html.